

Park Board Minutes

**April 1, 2008
10:30 AM**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Ken Zander moved to approve the minutes from the February 5, 2008, meeting. Duane Wolf seconded. All voted Aye and the motion carried.

Dean Karsky requested to renew a pasture lease on 57 acres in the N2 of Section 5-139-96. Comm. Zander moved to renew the previous years pasture lease at the same terms. Comm. Hoff seconded. All voted Aye and the motion carried.

Don Glasheim, Southwest Motorcross Association, presented SWMA's proposed budget, gave an update on the construction of the track, and requested \$10,000.00 to \$12,000.00 to get the track ready by May 1, 2008. Frank Klein made a motion to donate \$7,500.00 to the Southwest Motorcross Association. George Nodland seconded. Roll call vote. All voted aye and the motion carried. Chairman Binek volunteered to work with Al Heiser, Road Superintendent, to arrange getting the road department out to the track to help move some dirt.

Terry Boehm, Kadrmas, Lee & Jackson, reported that the concession at the Southwest Speedway was to be finished today, and that he would be contacting the contractors.

Terry Boehm also presented six items to address the water drainage issue around the concession building and bleachers, and additional lighting for security reasons. The proposed items are as follows:

- 1) Precast concrete block retaining wall in the northwest corner.
- 2) Storm inlet and storm piping from northwest corner
- 3) Installation of curb and gutter with fence post inserts north of concessions building to divert runoff from parking lot.
- 4) Curb and gutter in front of bleachers.
- 5) Additional exterior lights on concessions building.
- 6) Engineering and Staking

Discussion was held concerning erosion under bleachers, water pressure and quantity, and if all the recommended items need to be done or if some could be done now and some later, or is there any guarantee that these steps will fix the problem.

Frank Klein moved to approve the six items listed on the sheet. Motion failed for lack of a second.

George Nodland would like an estimate to complete the whole project with solutions to address all the concerns.

Ken Zander moved to go ahead with items one, two, three and six on the list from Kadrmas, Lee & Jackson. George Nodland seconded. Roll call vote. Nodland Aye. Hoff Aye. Willer Nye. Zander Aye. Wolf Nye. Klein Nye. Binek Aye. The motion carried.

Frank Klein moved to adjourn. Russ Hoff seconded.